



BRUCE DAU, Chairperson  
KEN KIMES, Vice Chairperson  
Ken Corbishley, Executive Secretary

MINUTES OF REGULAR MEETING

OCTOBER 21, 2010

1:30 PM

Agricultural Extension Auditorium  
1432 Freedom Boulevard  
Watsonville, California

Present: Sam Earnshaw, Bruce Dau, Frank "Lud" McCrary

Excused absence: Ken Kimes, Michael Manfre

Unexcused Absence: None

Others: Samantha Haschert, Nell Sulborski, Steve Guiney, Lisa LeCoup,

1. Called the meeting to order.
2. Approved minutes of the meeting of July 15, 2010. Motion/Second: Earnshaw / McCrary  
  
AYES: Earnshaw, Dau, McCrary.  
NOES: None;  
ABSTAIN: None;  
ABSENT: Kimes, Manfre.
3. APAC correspondence. None.
4. Commissioner's presentations. Commissioner Earnshaw announced a benefit dinner for Commissioner Ken Kimes, who was injured recently in a farm accident.
5. Staff presentations:
  - a. Postponed update from Agricultural Commissioner, since he was not present.
  - b. Received update from Planner concerning annual report that is due at the end of the year.
6. No oral communication received.
7. Approved staff recommendations for a proposal to amend County Code. Motion/Second: McCrary /Earnshaw

AYES: Earnshaw, Dau, McCrary.

NOES: None;  
ABSTAIN: None;  
ABSENT: Kimes, Manfre.

8. Approved staff recommendations for project 08-0210, Adjacent to 84 Robak Dr., La Selva, APN(S): 045-331-10. Motion/Second: McCrary /Earnshaw

AYES: Earnshaw, Dau, McCrary.  
NOES: None;  
ABSTAIN: None;  
ABSENT: Kimes, Manfre.

The meeting was adjourned at 2:00 p.m.